

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

February 16, 2012
**DRAFT
MINUTES**

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101

Mailing Address is:

City of San Diego
202 C Street, MS 37C
San Diego, CA 92101

Members Present

Wilbur Smith, Chair
Bruce Brown
Rick Bussell
William Diehl
Vicki Granowitz
David Kinney
Michael Stepner

Members Absent

Claudia Dunaway

City Staff Present

Stacey LoMedico
Jo-Ann Novak
Shannon Thomas
Jim Winter

CALL TO ORDER – The Chair called the meeting to order at 4:00 p.m.

APPROVAL OF THE MINUTES OF SEPTEMBER 15, 2011

MOTION: MOVED/SECONDED Mr. Bussell/Mr. Brown

A motion was made by Mr. Bussell and seconded by Mr. Brown to approve the September 15, 2011 meeting minutes. Mr. Diehl requested his name be moved to Members Absent column. The motion was unanimously approved (5-0) with one abstention.

REQUEST FOR CONTINUANCE

Ms. LoMedico would like to continue the Workshop Item: Performance Audit of the Mission Bay Improvement Fund. Mr. Ken Whitfield the City Comptroller indicated his department did not finish the audit and she would like to continue this item to a meeting in late spring.

MOTION: MOVED/SECONDED Mr. Bussell/Mr. Brown

A motion was made by Mr. Bussell and seconded by Mr. Brown on the postponement of the Performance Audit of the Mission Bay Improvement Fund. The motion was unanimously approved (6-0).

ADOPTION OF AGENDA – None

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

WORKSHOP

Today Mr. Ken Whitfield, City Comptroller, provided Ms. LoMedico with the Fiscal Year 2012 Mission Bay Lease Revenue and the Fiscal Year 2012 Schedule of Mission Bay Park Lease Revenues documents.

Ms. LoMedico presented the update on the Fiscal Year 2012 Revenue stating this is similar information that was presented at the September 2011 meeting. The difference is this information is from this point forward. The City expects to meet or pass the threshold which is \$2,500,000 by the end of June as a reminder, the Regional Park Fund will receive the first \$2,500,000 and the Mission Bay Park Fund will receive whatever is over that amount.

If there are any specific questions the Department can bring this back at the next meeting. At the spring meeting Mr. Whitfield will have an update to this.

ACTION

101. Fiscal Year 2011 Regional Park Funds - Allocation Recommendations – Mr. Jim Winter, Project Officer II, Park and Recreation Department provided two recommendations to appropriate Fiscal Year 2011 Regional Park Improvement Funds to the following two (2) Capital Improvement Projects: 1) California Tower Seismic Retrofit and 2) Museum of Man Roof Repairs.

Mr. Jazz Arnold spoke on a project: “Trail for all People” to be built on the north side of Black Mountain off of Miners Ridge Loop staging area. This will be a paved trail for anyone that has mobile issues and a tough time getting out into open spaces. Mr. Arnold is seeking funds from the Regional Park Improvement Fund Oversight Committee to complete this public trail.

The Board Members had a brief discussion on the process of determining what projects should be funded first.

MOTION: MOVED/SECONDED Mr. Kinney/Mr. Stepner

A motion was made by Mr. Kinney and seconded by Mr. Stepner to approve Action Item 101. The motion was unanimously approved (6-0).

ADJOURNMENT – The meeting was adjourned at 4:17p.m.

Next Meeting: TBD

Submitted by,

Stacey LoMedico

Park and Recreation Director